

**IPFW Foundation Annual Meeting
September 16, 2014**

Call to Order:

The annual meeting of the IPFW Foundation was held on September 16, 2014, at the Steel Dynamics Keith E. Busse IPFW Alumni Center located on the IPFW West Campus. President Jesse called the meeting to order at 10:30 a.m.

Approval of September 18, 2013 Minutes:

The September 17, 2013 minutes were approved as submitted.

Announcement of Changes in Indiana University and Purdue University Board of Trustee Membership:

President Jesse announced newly appointed Trustees:

Indiana University:	Purdue University:
Michael J. Mirro, M.D.	No newly appointed trustees
Andrew Mohr	

Announcement of Indiana University and Purdue University Directors of the IPFW Foundation:

President Jesse reported the following:

Indiana University Director:	Kathryn Callen reappointed to serve another five year term
Purdue University Director:	JoAnn Brouillette reappointed to serve another five year term
	Christina Glaze appointed to complete J. Timothy McGinley's term until 2016

IU Directors:

Term Expires:

William R. Cast	2015
Jeanne Miller	2016
Katherine A. Carrier	2017
Annie Robertson McAlexander	2018
Kathryn D. Callen	2019

Purdue Directors:

Term Expires:

Margaret Sturm	2015
Christina Glaze	2016
Vacant	2017
Becky Teagarden	2018
JoAnn Brouillette	2019

Announcement of New Public Members:

President Jesse introduced Public Members' Chairman David Molfenter. He recognized the following individuals and businesses who qualified as Public Members in 2014:

Brigadoon Financial, Inc. – Mr. Bruce Dye, owner
The Len-Ari Foundation, Inc. – Mrs. Ariel Rifkin
Three Rivers Federal Credit Union – Mr. William Nicholson
Mr. David Friedrich
Dr. Lucille Hess
Ms. Bonnie Marschand
Mrs. Carol Shedd
Senator Thomas Wyss

Election of Public Members' Director and Officers:

Prior to the elections, President Jesse gave tribute to long-time, past Public Members' officer, Paul Shaffer. He announced that Mr. Shaffer, a loyal supporter and benefactor of IPFW, as well as an involved member of the Foundation is no longer able to serve as an officer and director of the Public Members' due to health concerns. Jesse shared his appreciation of Mr. Shaffer's many contributions to the University. President Jesse then introduced Chairman Molfenter who reported that the nominating committee recommended that Senator Tom Wyss be nominated to serve as a director of the IPFW Foundation. No other nominations were made and the recommendation was unanimously approved.

<u>Public Members:</u>	<u>Term Expires</u>
Betsy Chapman	2015
David Molfenter	2016
Glenn Rossman	2017
Larry Lee	2018
Senator Tom Wyss	2019

Public Members unanimously approved the nomination made by President Jesse, on behalf of the nominating committee, that David Molfenter be nominated to serve as Chairman and Glenn Rossman as Vice Chairman of the Public Members for 2014-2015.

Election of Officers for 2014-2015:

Director JoAnne Brouillette brought forward a slate of nominees for the election of officers. The nominations were unanimously approved.

<u>2013-14</u>	<u>2014-15</u>
President Bob Jesse	President William Cast
Vice President William Cast	Vice President Becky Teagarden
Treasurer James Almond	Treasurer James Almond
Assistant Treasurer Dan Gebhart	Assistant Treasurer Philip Davich
Secretary William Stephan	Secretary William Stephan
COO Stanley Davis	COO David Wesse

Election of Executive Committee for 2013-2014:

President Jesse brought forward the slate for the election of the Executive Committee. The nominations were unanimously approved.

<u>2013-14</u>	<u>2014-15</u>
Bill Cast (IU)	Bill Cast (IU)
Bob Jesse (Purdue)	Kathy Callen (IU)
Jeanne Miller (IU)	Jeanne Miller (IU)
David Molfenter (Public)	David Molfenter (Public)
Becky Teagarden (Purdue)	Becky Teagarden (Purdue)
Glenn Rossman (Public)	Glenn Rossman (Public)

Report of Treasurer:

Treasurer James Almond reported that the Foundation received a clean audit report as performed by Purdue's internal audit. The statements fairly reflected the Foundation's financial position.

Executive Committee Meetings:

There were no executive committee meetings in 2014.

Guest Speakers:

President Jesse introduced Chancellor Vicky Carwein. Chancellor Carwein was pleased to introduce new Public Member Carol Shedd, as an alumna who took part in the first IPFW commencement held in 1968. Chancellor Carwein spoke about this year's celebration of IPFW's 50th anniversary. She then shared information on current enrollment, scholarship programs and alumni. She concluded her presentation by sharing IPFW's Strategic Plan. Chancellor Carwein stressed that IPFW's main focus is to foster student success.

State of the Campus Report:

Physical Plant Director Jay Harris reported that roadway changes have been made, and additional changes are in progress, to reroute vehicular traffic that will increase pedestrian safety. He also shared information about scheduled improvements to upgrade the Helmke Library and Kettler Hall.

Wendy Kobler, vice chancellor for advancement was introduced. Vice Chancellor Kobler stated that Advancement's purpose is to secure philanthropic support to support IPFW. Vice Chancellor Kobler asked all to "Promote, Recruit, Give" to prosper IPFW.

Recognition of Bob Jesse's Retirement:

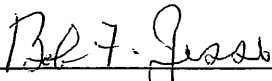
Chancellor Carwein recognized President Jesse's 30+ years of devoted service to the IPFW Foundation. As a Purdue graduate and local businessman he has been a long-time supporter of Purdue, IPFW, and the local community. Director JoAnne Brouillette thanked Jesse for his unwavering support of Purdue as a member of the Board of Trustees and for being a strong voice for the students and the community. Dan Gebhart recognized Jesse on a personal level as a kind and supportive individual.

President Jesse concluded the meeting by thanking all for the kind words, thanking the public members for their generous giving, and encouraged them to continue their giving.

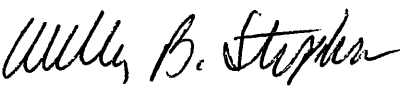
President Jesse asked the officers and directors to complete forms included in their packets (Conflict of Interest, Media Waiver, and informational form).

President Jesse adjourned the meeting and invited all, who wished, to stay for lunch.

Submitted by:



President Bob F. Jesse



Secretary William B. Stephan

Attachment A

Meeting Attendees

Foundation Officers and Directors in Attendance:

Bob Jesse (President)
James Almond (Treasurer)
JoAnn Brouillette (Purdue Director)
Dan Gebhart (Asst. Treas.)
Christina Glaze (Purdue Director)
David Molfenter (Executive Committee Member/Public Member's Vice Chairman)
Jeanne Miller (Executive Committee Member/IU Director)
Becky Teagarden (Executive Committee Member/Purdue Director)
Glenn Rossman (Public Member Director)
Kathryn Callen (IU Director)

Others in Attendance:

Linda Balthaser (Public Member)
Vickie Churchward (Public Member)
Art Friedel (Public Member)
David Friedrich (Public Member)
Richard Manalis (Public Member)
Sylvia Manalis (Public Member)
Maynard Mansfield (Public Member)
Suzon Motz (Public Member)
Betty Pippert (Public Member)
Raymond Pippert (Public Member)
John Pritchard (Public Member)
Lynne Rossman (Public Member)
Bobbie Shambaugh (Public Member)
Carol Shedd (Public Member)
Ron Venderly (Public Member)

Vicky Carwein (Chancellor)
Bob Barrett (IPFW)
Debra Boggs (IPFW)
Philip Davich (IPFW)
Quincy Davidson (IPFW)
Kathryn Dilworth (IPFW)
Peter Dragnev (IPFW)
Jay Harris (IPFW)
Kelley Hartley (IPFW)
John Kaufeld (IPFW)
Wendy Kobler (IPFW)
Nathan Payne (IPFW)
Sean Ryan (IPFW)
Jan Shilling (IPFW)
Wade Smith (IPFW)

Cheryl Truesdell (IPFW)

Kim Wagner (IPFW)

David Wesse (IPFW)

Matt Whitney (IPFW)